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Change in the details of a Director or Secretary

Company Name: GWS OPERATIONS LIMITED

Company Number: 03225824

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Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: GRAYSTON CENTRAL SERVICES LIMITED

New Details

Date of Change: 12/11/2007

New Address: PORTLAND HOUSE

BRESSENDEN PLACE LONDON SW1E 5BH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/11/2007 Authenticated: Yes (E/W)